

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

AUCTIONEERS

APPROVED MEETING MINUTES

DECEMBER 18, 2013

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Auctioneers met in Regular Session on December 18, 2013 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, Second Floor, Conference Room 1, 2501 Woodlake Circle, Okemos, Michigan. The Board meeting was called to order by Vice-Chairperson William Sheridan at 10:05 a.m.

CALL TO ORDER

Present:	*Gwyneth Besner, Chair William Sheridan, Vice-Chair **Timothy Narhi Lee Smittendorf Glen Rairigh Marian Novak *Nathan Tagg	Professional Member Professional Member Professional Member Professional Member Professional Member Public Member Public Member
Absent:	Bradley Stoecker Michael Ferency	Professional Member Public Member
Staff:	Andrew Brisbo Belinda Wright Tiffany A. Clark Graham Filler	Licensing Director Licensing Manager Recording Secretary Assistant Attorney General Representative

*Participated via teleconference

**Arrived at 10:06 a.m.

ADDITIONS TO OR DELETIONS FROM AGENDA

NONE

APPROVAL OF MINUTES FROM MEETING HELD MAY 8, 2013

MOTION: It was moved by Mr. Narhi and supported by Mr. Smittendorf to approve the minutes as written from the May 8, 2013 meeting. The motion carried by unanimous vote.

APPROVAL OF 2014 MEETING DATES

MOTION: It was moved by Ms. Besner and supported by Mr. Smittendorf to accept the 2014 meeting schedule as May 7, 2014 and November 5, 2014 with an amendment. In addition to the regular 2014 Board meeting schedule, Board member training will be held prior to the November 5, 2014 meeting date and will begin at 9:00 a.m., with the board meeting to follow at 10:00 a.m. The motion carried by unanimous vote.

ELECTION OF OFFICERS

MOTION: It was moved by Mr. Smittendorf and supported by Ms. Novak to re-elect Ms. Besner as Chairperson and Mr. Sheridan as Vice-Chairperson. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

MOTION: It was moved by Mr. Smittendorf and supported by Ms. Besner to prepare a resolution to recognize Mr. Rottier for his service while serving on the Board of Auctioneers at the next scheduled board meeting. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM VISITORS

NONE

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Auctioneers will be held on May 7, 2014, Conference Room 1 at 10:00 a.m.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 10:16 a.m.

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Approved Meeting Minutes
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/S/ _____
Gwenyth Besner, Vice Chairperson

/S/ _____
Tiffany A. Clark, Recording Secretary

5-7-2014 _____
Date